

**A meeting of the Inverclyde Council will be held on Thursday 19 February 2015 at 4pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

**\*\* Copy to follow**

1. <b>Apologies and Declarations of Interest</b>	
<b>NEW BUSINESS</b>	
2. <b>Minutes of Meetings of The Inverclyde Council Committees, Sub-Committees and Boards</b> The Inverclyde Council General Purposes Board Policy & Resources Committee (Special)  Audit Committee Planning Board Inverclyde CHCP Sub-Committee General Purposes Board Environment & Regeneration Committee Education & Communities Committee Inverclyde CHCP Sub-Committee (Special) Health & Social Care Committee (Special) Human Resources Appeals Board Grants Sub-Committee Inverclyde Council (Special) Policy & Resources Committee Planning Board Local Review Body ** General Purposes Board	(pp 317 - 326) (pp 327 - 329) (pp 330 - 331)  (pp 1 – 2) ( p 3) (pp 4 – 7) (pp 8 – 11) (pp 12 – 16) (pp 17 – 23) ( p 24) ( p 25) ( p 26) (pp 27 - 29) (pp 30 - 32) (pp 33 - 37) (pp 38 - 47) (pp 48 - 49) (pp 50 - )
3. <b>2015/18 Budget</b> Report by Chief Financial Officer	

<p>4. <b>Health and Social Care Integration - Administrative and Governance Arrangements</b> Report by Head of Legal &amp; Property Services</p>	
<p>5. <b>Health and Social Care Integration – Appointment of Elected Members to Integration Joint Board</b> Report by Head of Legal &amp; Property Services</p>	
<p><b>REMITS FROM COMMITTEES</b></p>	
<p>6. <b>Proposed Traffic Regulation Order – The Inverclyde Council, Langhouse Road, Inverkip (26 Tonne Weight Restriction) Order 2014</b> Report by Corporate Director Environment, Regeneration &amp; Resources</p>	
<p>7. <b>Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On Street) Order No. 3 2014</b> Report by Corporate Director Environment, Regeneration &amp; Resources</p>	
<p><b>The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as detailed in the minute of the relevant Committee, Sub-Committee or Board.</b></p>	
<p><b>NEW BUSINESS</b></p>	
<p>8. <b>Business in the Appendix</b></p>	

Enquiries to – **Sharon Lang** - Tel 01475 712112